

REGULAR MEETING – TUESDAY, NOVEMBER 1, 2005

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Information/Discussion/Action to adopt Resolution No. 05-11-01 ordering and declaring that the Town of Diamond Star be incorporated and that from the date hereof the inhabitants within the metes and bounds described in the Resolution shall be and they are hereby declared to be a body politic by the name of Town of Diamond Star. (Chairman Joe Sanchez)	
	3	Information/Discussion/Action to adopt Resolution No. 05-11-02 appointing seven persons to serve on the first common council of the Town of Diamond Star. Resolution No. 05-11-02 shall only be considered if the Board first adopts Resolution No. 05-11-01 incorporating the Town of Diamond Star. (Chairman Joe Sanchez)	
	4	CONSENT AGENDA ACTION ITEMS: A. Approval of Amendment No. 1 to Intergovernmental Agreement (Contract No. HG352192) between the Health and Community Services Division and the Arizona Department of Health Services to change the fee for services and price sheet sections of the Contract. B. Approval of the September 23, 2005, October 4, 2005, and October 11, 2005, BOS meeting minutes. C. Approval of the September 2005 monthly departmental activity report submitted by the Payson Regional Justice of the Peace. D. Approval of the personnel reports/actions for the week of October 31, 2005. E. Approval of the of finance reports/demands/transfers for the week of October 31, 2005. (separate handout).	
	5	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER